





Name Mr. Prasert Patradhilok      Age 54 Year      Nationality Thai

Position in Company      Audit Committee Chairman

Education      Master Degree of Business Administration (Finance)  
Chulalongkorn University

Seminar Program      Director Certification program (DCP)  
from Thai Institute of Directors Association (IOD)

Work Experiences      :

Listed Companies

Period	Position	Company Name
1993 – present	Director and Executive Committee	Scandinavian Leasing PCL.
2004 - present	Chairman of Audit Committee	Boutique Newcity PCL.
2003 - present	Chairman of Audit Committee	Fancy Wood Industries PCL.

Other Company

Period	Position	Company Name
1998 – 2004	Director	IFCT Advisory Co.,Ltd.
1999 – 2004	Senior Vice President	The Industrial Finance Corp of Thailand
1999 - present	Director	Investment Banking Club
2004 – present	President	Advisory Plus Co.,Ltd.
2004 - present	Director	Scan Transport Service Ltd.

Type of Director      : Director who is considered from the Board of Directors.

Shares hold      : None

Term of Director      : 3 Years

Attendance      : Board of Director      12/12 Times  
General Meeting of Shareholder 2010      1/1 Time



Name Mr. Puchchong Vanichijakvong      Age 35 Year      Nationality Thai

Position in Company      Audit Committee

Education      Master Degree of Business Administration

University of Denver USA.

Seminar Program      Director Certification program (DCP)  
from Thai Institute of Directors Association (IOD)



Work Experiences      :

Listed Companies

Period	Position	Company Name
2003 – present	Audit Committee	Boutique Newcity PCL.

Other Company

Period	Position	Company Name
1998 – 2003	Key Account Manager	Thai Asia Pacific Brevery Co.,Ltd.
2003 – 2005	Deputy Managing Director	STC Foodpak Ltd.
2005 - present	Deputy Managing Director	The Packaging Co.,Ltd.

Type of Director      : Director who is considered from the Board of Directors.

Shares hold      : None

Term of Director      : 3 Years

Attendance      : Board of Director      12/12 Times  
General Meeting of Shareholder 2010      1/1 Time